METROPOLITAN PIER AND EXPOSITION AUTHORITY MEETING of the AUDIT COMMITTEE

Wednesday, October 30, 2019 at 9 a.m. MPEA CORPORATE CENTER

330 East Cermak Road Conference Room 1 Chicago, IL 60616

AGENDA

SECTION A GENERAL MATTERS

A1. Roll Call of Members of the Audit Committee. (Maria Calderon)

SECTION B REPORTS

- B1. Report regarding the Annual MPEA Financial Audit Report as of June 30, 2019. (Deloitte)
- B2. Report regarding the MPEA Retirement Plan Audit as of June 30, 2019. (Prado and Renteria)

SECTION C EXECUTIVE SESSION

C1. If requested by the Chairman of the Audit Committee.

SECTION D OTHER MATTERS

- D1. Approval of Matters Resulting from Executive Session.
- D2. Adjournment.